

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings.

NATCHITOCHES CITY COUNCIL MEETING
AUGUST 27, 2012
5:30 P.M.
A G E N D A

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF AUGUST 13, 2012**
5. **PROCLAMATION:**
#074 Mims Demon Football Day
6. **BIDS - AWARD:**
#042 Stamey Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For Potassium Permanganate, 25kg Containers Only, For The Water Treatment Plant (**Bid No. 0532**)

#043 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Water System Improvements Pilgrim's Pride Elevated Tank Repainting (**Bid No. 0530**)

#044 Morrow Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For Liquid Chlorine For The Water Treatment Plant (**Bid No. 0531**)
7. **PLANNING & ZONING – FINAL:**
#039 Mims Ordinance Amending Ordinance No. 64 of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot Desc. As Begin At Pt. 1 On Plat Recorded In Cb 373, Pg. 450, And From This Point Run N 86 Deg. 14 Min. W 123.6 Ft., Thence N 76 Deg. 19 Min. W 145 Ft. To Pt. 4, A Point On The East Right-Of-Way Line Of Mopac (T&P) Railroad; Thence N 6 Deg. 14 Min. E Along The Right-Of-Way To Where It Intersects The South Right-Of-Way Of Texas St., Thence In An Easterly Direction Along The South Right-Of-Way Of Texas St. Approx. 191 Ft. To The Northwest Corner Of The Rebecca Walker Property, Thence S 6 Deg. 14 Min. W Along The Rebecca Walker West Line To A Pt. 20 Ft. From The Line 1 To 5 As Shown On Plat; Thence S 86 Deg. 14 Min. East To The West Right-Of-Way Line Of Short 7th St.,

Thence In A Southerly Direction Along Said Right-Of-Way Line A Distance Of Approx. 23 Ft. To The Pt. Of Beg. From R-1 Residential To B-1 Commercial To Construct An Office Building.
(Southwest Corner Of 6th And Texas St. – G. T. Kilpatrick)

#040 Payne

Ordinance Amending Ordinance No. 64 of 2001 By Changing Zoning Classification of Property Described As Follows:

Lot Cont. 1.02 Ac. Desc. As Bounded On The West Side of Williams Avenue, N By Pratt, S By Daray, W By Cane River Lake, As Shown in CB 588, Pg. 68, from R-1 Residential to R-1 Special Exception to operate an investment office.
(208 Williams Ave. – Clint Perot III)

8. ORDINANCE – FINAL:

#038 Stamey

Ordinance Authorizing The Mayor Of The Natchitoches, Lee Posey, To Execute An Option To Extend The Banking Services Agreement For A One Year Period, With Peoples State Bank And Approving Of The Terms And Conditions Of Same All After Due Compliance With The Law And Further Providing For Advertising And For An Effective Date

#041 Nielsen

Ordinance Authorizing The City To Enter Into A Contract and Agreement With The Boys & Girls Club of El Camino Royale, Inc., And Authorizing The Mayor To Execute Said Contract With Boys and Girls Club Of El Camino Royale, Inc., On Behalf Of The City Of Natchitoches And Further Authorizing The Finance Director Of The City Of Natchitoches To Transfer Funds From the 2012-2013 Budget

9. RESOLUTIONS:

#075 Morrow

Resolution Authorizing The Mayor To Approve The Capital Improvement Plan (CIP) For Financial Assistance From The State Of Louisiana DOTD, Division of Aviation For The Natchitoches Regional Airport

#076 Payne

Resolution Authorizing The Mayor To Execute Change Order No.1-Final To The Water System Improvements Additional Pump For Alternate Water Supply At Bayou Pierre **(Bid No. 0525)**

#077 Mims

Resolution Authorizing The Execution Of The Certificate Of Substantial Completion For The Water System Improvements Additional Pump For Alternate Water Supply At Bayou Pierre **(Bid No. 0525)**

10. ANNOUNCEMENT:

The City of Natchitoches offices will be closed on Friday, August 31 and Monday, September 3, 2012 in honor of Labor Day

11. ADJOURNMENT

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the "[Request to Address City Council](#)" form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, AUGUST 27, 2012 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, August 27, 2012 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilmen David Stamey, Dale Nielsen and Larry Payne

Absent: Councilwoman Sylvia Morrow

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Don Mims was asked to lead the pledge of allegiance.

Mayor Posey next brought the reading and approval of the minutes of the August 13, 2001 meeting. Dale Nielson moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Stamey. The roll call vote was as follows:

Ayes:	Payne, Nielson, Mims, Stamey.
Nays:	None.
Absent:	Morrow.

Mayor Posey mentioned there was a webinar with regard to the hurricane situation. There is no shelter open in Natchitoches at this time, but that could change by tomorrow. It looks like the storm will go East of us, but we will keep up with it. The City of Natchitoches and the Parish is ready in the event of the storm coming our way.

Mayor Posey thanked Natchitoches Times for placing the *Natchitoches Parish Home Rule* Charter district maps in the paper. It is very much appreciated.

Mayor Posey further stated there are two city employees he would like to recognize this afternoon. Recently we received a visit from Mr. Willie Richardson, a citizen of Natchitoches, thanking Mrs. Juanita Fowler and Mrs. Kristie Fields for their assistance with his needs involving Planning and Zoning and utility matters. Mr. Richardson said these two ladies went above and beyond their call of duties to assist him, and he was really appreciative of that.

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION NO. 074 OF 2012

PROCLAMATION

WHEREAS, the City of Natchitoches is filled with ardent fans and supporters of the Northwestern State University football team the DEMONS; and

WHEREAS, Saturday, September 8, 2012 is Natchitoches Parish Appreciation Night at Turpin Stadium; and

WHEREAS, Northwestern State University football team kicks off its five-game home schedule with a 6 p.m. contest against Arkansas-Monticello; and

WHEREAS, the City of Natchitoches encourages all citizens, businesses and organizations to support the Demons on September 8, 2012 by wearing purple on the official “Purple Out” game; and

WHEREAS, NSU President Dr. Randall Webb, Head football Coach Bradley Dale Peveto would appreciate city-wide support and attendance at day-long activities, pre-game show, and the opening game.

NOW, THEREFORE, BE IT RESOLVED, I Lee Posey, Mayor, and the City Council of the City of Natchitoches, do hereby proclaim September 8, 2012 as:


“DEMON FOOTBALL DAY”

in the City of Natchitoches and urge all residents to support the DEMONS.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Mims, Nielsen, Payne, Stamey
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.



LEE POSEY, MAYOR

Greg Burke received the proclamation on behalf of Northwestern State University. Mr. Burke thanked the Council and presented to the City of Natchitoches a football signed by some of the players and all of the coaches, also by Coach Harris Wilson, Jr., who is also known as "Coach Black". Mayor Posey thanked him. The football staff introduced themselves. Kyle Bernard, Assistance Director of Marketing and Ticket Operations introduced himself and thanked the City and the Parish. Mr. Chris Lansdell, Assistance DA for Marketing, next introduced himself. Mr. Lansdell stated he recently moved to Natchitoches and he can't wait to get NSU football started and he has loved every minute in Natchitoches and the welcome he received. Todd Garzarelli, Associate Athletic Director for External Affairs, introduced himself. Mr. Garzarelli stated that he deals mostly in fundraisers, and he has really enjoyed the support in this community and he looks forward to being a part of it. He appreciates the support and dedication.

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 042 OF 2012

**ORDINANCE AUTHORIZING THE MAYOR OF
THE CITY OF NATCHITOCHES TO AWARD THE BID
FOR POTASSIUM PERMANGANATE, 25kg CONTAINERS ONLY, FOR THE
WATER TREATMENT PLANT**

(BID NO. 0532)

WHEREAS, on August 15, 2012, the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman-at-Large; Bryan Wimberly, Director of Utilities; reviewed the bid proposals for the Potassium Permanganate, 25kg Containers Only for the Water Treatment Plant (Bid No. 0532).

WHEREAS, this bid was advertised in the *Natchitoches Times* on June 13, June 20 and June 27, 2012 in accordance with law; and

WHEREAS, one bid proposal was received and opened on August 15, 2012 as follows:

- 1) Harcros Chemicals
Shreveport, Louisiana\$2.95
.....Per pound

WHEREAS, the committee members unanimously recommend the City award the bid to the lowest responsive bidder **Harcros Chemical**, of Shreveport LA in the amount of **\$2.95 per pound**.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: **Stamey, Nielsen, Payne Mims**
NAYS: **None**
ABSENT: **Morrow**
ABSTAIN: **None**

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

August 15, 2012

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Re: Bid number 0532 – Potassium Permanganate

Dear Mayor Posey;


The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly, has reviewed the bid proposal for the purchase of 15 tons potassium permanganate.

The committee was unanimous in its decision to award the bid to the lowest responsive bidder, Harcros Chemicals, of Shreveport, LA in the amount of \$2.95 per pound.

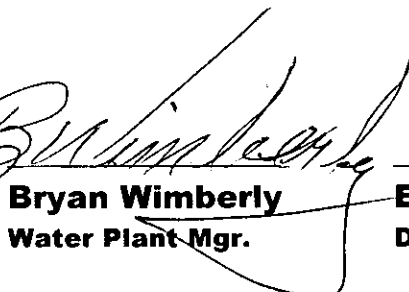
All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

The committee requests ratification of this award at the next meeting of the City Council.

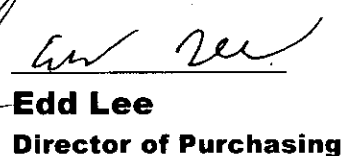
Very truly yours,


Don Mims

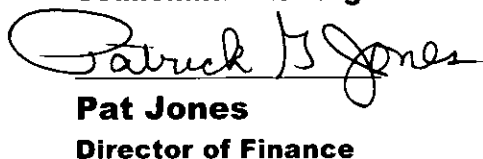
Councilman At Large


Bryan Wimberly

Water Plant Mgr.


Edd Lee

Director of Purchasing


Pat Jones

Director of Finance

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to-wit:

ORDINANCE NO. 043 OF 2012

**ORDINANCE AUTHORIZING THE MAYOR OF
THE CITY OF NATCHITOCHES TO AWARD THE BID
FOR THE WATER SYSTEM IMPROVEMENTS PILGRIM’S PRIDE ELEVATED
TANK REPAINTING**

(BID NO. 0530)

WHEREAS, on August 15, 2012, the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; David Stamey, Councilman; Bryan Wimberly, Director of Utilities; reviewed the bid proposals for the Water System Improvements Pilgrim’s Pride Elevated Tank Repainting (Bid No. 0530).

WHEREAS, this bid was advertised in the *Natchitoches Times* on July 13, July 20 and August 3, 2012 in accordance with law; and

WHEREAS, four bid proposal were received and opened on August 15, 2012 as follows:

- 1) Diamond Enterprises Inc.,
Gloster, Mississippi.....\$284,600.00
- 2) M. K. Painting Inc.,
Wyandotte, Mississippi.....\$484,000.00
- 3) Southeastern Tank & Tower
Lake Park, Georgia\$315,084.00
- 4) Utility Service Co.,
Perry, Georgia.....\$320,900.00

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **Diamond Enterprises Inc.**, of Gloster, MS in the amount of **\$284,600.00**.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Nielsen, Stamey, Payne, Mims
NAYS: None
ABSENT: Morrow
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays
this the 27th day of August, 2012.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

August 15, 2012

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Dear Mayor Posey,


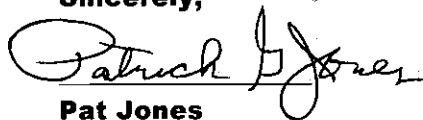
The appointed committee of Pat Jones, Edd Lee, David Stamey and Bryan Wimberly, has reviewed the engineer's recommendation submitted by Mr. Norman Nassif, Professional Engineer, with Nassif Engineering, Natchitoches, LA, on Bid # 0530, for Water System Improvements, Pilgrim's Pride Elevated Tank Repainting.

The committee was unanimous in its decision to award the bid to the lowest bidder, Diamond Enterprises Inc., Gloster, MS in the amount of \$284,600.00. The other bids received were from M. K. Painting Inc., Wyandotte, MS, in the amount of \$484,000.00, Southeastern Tank & Tower, Lake Park, GA, in the amount of \$315,084.00, and Utility Service Co., Perry, GA, in the amount of \$320,900.00.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

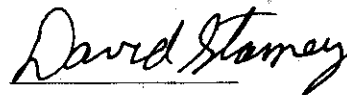
The committee requests ratification of this award at the next meeting of the City Council.

Sincerely,

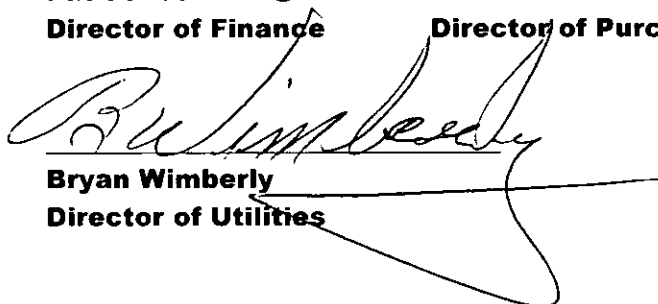


Pat Jones
Director of Finance

Edd Lee
Director of Purchasing



David Stamey
Councilman Dist 1



Bryan Wimberly
Director of Utilities



professional engineering and architectural services

August 14, 2012

City of Natchitoches
P.O. Box 37
Natchitoches, Louisiana 71458-0037

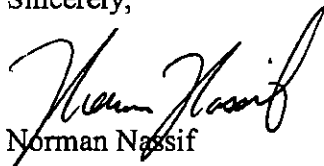
Attention: Mr. Bryan Wimberly, Utility Director
Mr. Edd Lee, Purchasing Director

Re: Water System Improvements
Pilgrim's Pride
Elevated Water Tank Repainting
Reference No.: 12-083-B

Dear Bryan & Edd,

The Bids received for the above referenced project have been reviewed and checked for accuracy. A tabulation of the Bids is attached. Accordingly, we recommend that the construction contract be awarded to the low Bidder, Diamond Enterprise, Inc. in the amount of \$ 284,600.00.

Sincerely,



Norman Nassif

NN/nn
Enclosure

City of Natchitoches

Water System Improvements Pilgrim's Pride Elevated Water Tank Repainting

Tabulation of Bids Received on
Monday, August 13, 2012 at 4:00 pm

Name of Bidders			M.K. Painting, Inc.		Utility Service Co. Inc.		Southeastern Tank & Tower, Inc.		Diamond Enterprise, Inc		
Item No.	Description	Estimated Quantity	Units	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Total Base Bid: Repainting Pilgrim's Pride 500,000 Gallon Elevated Water Tank (Shrouding, Blast Cleaning, Prepping Surfaces, Surface Repairs, Painting , Sealing, etc., Complete)	1	L.S.	Rejected	Rejected	\$320,900.00	\$ 320,900.00	\$ 315,084.00	\$ 315,084.00	\$ 284,600.00	\$ 284,600.00
2	Welded Steel Pit Repairs (In the event that actual quantity of welded steel pit repairs is more than estimated amount included in the unit bid price for each tank, the following unit price shall be applied to adjust the contract amount) (Measure amount for each repair shall be made on the basis of no less than one (1) square inch per repair)	---	Square Foot	---	---	\$ 20.00	---	\$ 2,160.00	---	\$ 65.00	---
3	Epoxy Filled Pit Repairs (In the event that actual quantity of epoxy filled pit repairs is more than estimated amount included in the unit bid price for each tank, the following unit price shall be applied to adjust the contract amount) (Measure amount for each repair shall be made on the basis of no less than one (1) square foot per repair)	---	Square Foot	---	---	\$ 5.00	---	\$ 1,440.00	---	\$ 6.50	---
Total Base Bid				Rejected			\$ 320,900.00		\$ 315,084.00		\$ 284,600.00

M.K. Painting Inc. Rejected for lack of acknowledgement of Addendum 1 (Base Bid \$ 484,000.00)



The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. 044 OF 2012

**ORDINANCE AUTHORIZING THE MAYOR OF
THE CITY OF NATCHITOCHES TO AWARD THE BID
FOR LIQUID CHLORINE FOR THE WATER TREATMENT PLANT**

(BID NO. 0531)

WHEREAS, on August 15, 2012, the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman-at-Large; Bryan Wimberly, Director of Utilities; reviewed the bid proposals for the Liquid Chlorine for the Water Treatment Plant (Bid No. 0531).

WHEREAS, this bid was advertised in the *Natchitoches Times* on June 13, June 20 and June 27, 2012 in accordance with law; and

WHEREAS, two bid proposal were received and opened on August 15, 2012 as follows:

- 1) Altivia Corporation
Houston, Texas\$519.00
.....Per ton
- 2) DPC Enterprises
Reserve, Louisiana\$539.00
.....Per ton

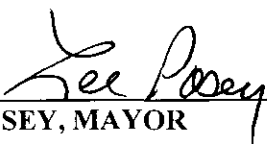
WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **Altivia Corporation** of Shreveport LA in the amount of **\$519.00 per ton**.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Nielsen, Payne, Mims, Stamey
NAYS: None
ABSENT: Morrow
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

August 15, 2012

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Dear Mayor Posey;

The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed two proposals for bid number 0531, for the purchase of 75 tons liquid chlorine.

The committee was unanimous in its decision to award the bid to the lowest bidder, Altivia Corporation, Houston, TX, in the amount of \$519.00 per ton. The other bidder was DPC Enterprises of Reserve, LA, in the amount of \$539.00 per ton.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

The committee requests ratification of this award at the next meeting of the City Council.

Very truly yours,


Pat Jones
Director of Finance


Bryan Wimberly
Director of Utilities


Edd Lee
Director of Purchasing


Don Mims
Councilman At Large

The following Ordinance was Introduced by Mr. Mims and Seconded by Mr. Payne as follows,
to-wit:

ORDINANCE NO. 039 OF 2012

**AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING
ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:**

LOT DESC. AS BEGIN AT PT. 1 ON PLAT RECORDED IN CB 373, PG. 450, AND FROM THIS POINT RUN N 86 DEG. 14 MIN. W 123.6 FT., THENCE N 76 DEG. 19 MIN. W 145 FT. TO PT. 4, A POINT ON THE EAST RIGHT-OF-WAY LINE OF MOPAC (T&P) RAILROAD; THENCE N 6 DEG. 14 MIN. E ALONG THE RIGHT-OF-WAY TO WHERE IT INTERSECTS THE SOUTH RIGHT-OF-WAY OF TEXAS ST., THENCE IN AN EASTERLY DIRECTION ALONG THE SOUTH RIGHT-OF-WAY OF TEXAS ST. APPROX. 191 FT. TO THE NORTHWEST CORNER OF THE REBECCA WALKER PROPERTY, THENCE S 6 DEG. 14 MIN. W ALONG THE REBECCA WALKER WEST LINE TO A PT. 20 FT. FROM THE LINE 1 TO 5 AS SHOWN ON PLAT; THENCE S 86 DEG. 14 MIN. EAST TO THE WEST RIGHT-OF-WAY LINE OF SHORT 7TH ST., THENCE IN A SOUTHERLY DIRECTION ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF APPROX. 23 FT. TO THE PT. OF BEG. from R-1 Residential to B-1 Commercial to construct an office building.

(Southwest corner of 6th and Texas St.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of August 7, 2012, that the request of **G. T. Kilpatrick** to construct an office building, be approved.

THIS ORDINANCE was introduced on August 13, 2012 and published in the *Natchitoches Times* on August 17, 2012.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Mims, Payne, Nielsen, Stamey
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Payne and Seconded by Mr. Stamey as follows, to-wit:

ORDINANCE NO. 040 OF 2012

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

Lot Cont. 1.02 Ac. Desc. As Bounded On The West Side of Williams Avenue, N By Pratt, S By Daray, W By Cane River Lake, As Shown in CB 588, Pg. 68, from R-1 Residential to R-1 Special Exception to operate an investment office.

(208 Williams Ave.)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of August 7, 2012 that the request of **Clint Perot III** to operate an investment office, be approved.

THIS ORDINANCE was introduced on August 13, 2012 and published in the *Natchitoches Times* on August 17, 2012.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Payne, Stamey, Nielsen, Mims
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 038 OF 2012

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE AN OPTION TO EXTEND THE BANKING SERVICES AGREEMENT FOR A ONE YEAR PERIOD, WITH PEOPLES STATE BANK AND APPROVING OF THE TERMS AND CONDITIONS OF SAME ALL AFTER DUE COMPLIANCE WITH THE LAW AND FURTHER PROVIDING FOR ADVERTISING AND FOR AN EFFECTIVE DATE

WHEREAS, the City of Natchitoches, Louisiana, (sometimes hereinafter City) is a political subdivision of the State of Louisiana being a Home Rule Charter municipality created pursuant to the Constitution and Revised Statutes of the State of Louisiana; and

WHEREAS FURTHER, the City solicited proposals for banking services under RFP # 0156, dated July 31, 2008, and received and reviewed proposals from City Bank & Trust Company, Sabine State Bank, First Federal Bank and Peoples State Bank; and

WHEREAS FURTHER, the proposals were reviewed by a committee of Pat Jones, Shawna Straub, Edd Lee and Jack McCain, who identified the proposal from Peoples State Bank as the most beneficial to the City; and

WHEREAS FURTHER, by Ordinance Number 53 of 2008, the City Council of the City of Natchitoches approved the Banking Services Agreement and authorized Mayor Wayne McCullen to execute the Banking Services Agreement and all attachments thereto and any other document that may be required to complete the transaction; and

WHEREAS FURTHER, the Banking Services Agreement (sometimes hereinafter "Agreement") provided for a three year term with an option to renew the Agreement for two additional one year terms; and

WHEREAS FURTHER, upon the recommendation of the Finance Director, and the Assistant Finance Director the Mayor has notified Peoples State Bank of the intention of the City to exercise the second one year extension and Peoples State Bank has accepted same; and

WHEREAS FURTHER, the City Council is of the opinion that is in the best interest of the City of Natchitoches to extend the Banking Services Agreement for an additional one year term; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the recommendations of the Finance Director and the Assistant Finance Director are accepted, and the City Council of the City of Natchitoches does approve of the extension of the Banking Services Agreement with Peoples State Bank for an additional one year period.

II. That the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to exercise the second one year option to extend the Banking Services Agreement with Peoples State Bank.

II. That the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute any documents necessary to extend the Banking Services Agreement, and any attachments thereto, for an additional one year period beginning November 1, 2012 and terminating October 31, 2013, and to execute any other documents that may be required to complete the transaction on behalf of the **CITY**, all in accordance with the general terms and conditions set forth in this Ordinance. The said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the **CITY** in substantial compliance with the general terms and conditions set forth in this Ordinance.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

V. That all Ordinances in conflict herewith are hereby repealed.

VI. That this Ordinance be advertised in accordance with law.

VII. That this Ordinance be declared **INTRODUCED** at a Regular Meeting of the City Council on this the 13th day of August, 2012.

This Ordinance was published in the *Natchitoches Times* on August 17, 2012 in accordance with law.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Stamey, Nielsen, Payne, Mims
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. 041 OF 2012

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT AND AGREEMENT WITH BOYS AND GIRLS CLUB OF EL CAMINO ROYALE, INC., AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT WITH BOYS AND GIRLS CLUB OF EL CAMINO ROYALE, INC. ON BEHALF OF THE CITY OF NATCHITOCHES AND FURTHER AUTHORIZING THE FINANCE DIRECTOR OF THE CITY OF NATCHITOCHES TO TRANSFER FUNDS FROM THE 2012-2013 BUDGET

WHEREAS, the Boys and Girls Club of El Camino, Inc., (hereinafter sometimes referred to as "Club") is a Louisiana non-profit corporation that provides activities and education opportunities to the youth of Natchitoches in five areas: character and leadership development, education and career development, health and life skills, the arts, and sports fitness and recreation; and

WHEREAS, the Club provides the above activities with the goal of enhancing the development of youth by instilling a sense of competence, a sense of usefulness, a sense of belonging, and a sense of power or influence; and

WHEREAS, the Club provides activities at the Martin Luther King, Jr. Recreational Center, located at 660 MLK Drive, Natchitoches, Louisiana 71457; as well as other locations in the City and Parish of Natchitoches; and

WHEREAS, the City Council is of the opinion that the activities offered by the Club for youth are beneficial to the health, welfare, and safety of the citizens of the City of Natchitoches; and

WHEREAS, under the general law and the Home Rule Charter of the City of Natchitoches, the **CITY** has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City, including the right to provide for recreation and activities; and

WHEREAS, the City is interested in, and is empowered to promote recreation and activities of young people through wholesome activities through the Club, which may be contracted for, and the City is particularly desirous of cooperating with the private sector in organizing and running activities for the youth of the City and area; and

WHEREAS, the City of Natchitoches takes cognizance of the fact that the Club is providing an excellent program of activities for the youth of our City, which programs benefit many young people and could not be duplicated for the money by public funds, and further takes cognizance of the fact that the City is interested in promoting wholesome activities which promote the general health, welfare and safety of the citizens of the City of Natchitoches; and the City further being desirous to cooperate with the private sector in organizing and running activities for the youth of our City, and for this consideration and other considerations all of which is more fully set forth in the attached agreement; and

WHEREAS, the City of Natchitoches and the Club have negotiated a contract for the 2012-2013 fiscal year wherein the Club will continue to provide programs and activities for the youth of the City and as consideration for this contract and the services rendered by the Club, the City of Natchitoches agrees to pay to the Club, for the fiscal year 2012-2013, the sum of Twelve Thousand Five Hundred and No/100 (\$12,500.00) Dollars, said payment to be made for the fiscal year beginning June 1, 2012 through May 31, 2013; and

WHEREAS, it shall be a condition of the Contract and Agreement and a part of the consideration that the Club will segregate the funds provided by the City and the Club agrees to use the funding provided by the City at a City owned recreational centers; and

WHEREAS, it shall be a further condition of the Contract and Agreement and a part of the consideration that the Club will offer an all day summer program at a City owned recreational centers; and

NOW THEREFORE BE IT ORDAINED that the contract for services, attached hereto, for the 2012-2013 fiscal year wherein the Club will continue to provide programs and activities for the youth of the City and specifically those services detailed in the contract for services, and as consideration for this contract and the services rendered by the Club, the City of Natchitoches agrees to pay to the Club, for the fiscal year 2012-2013, the sum of Twelve Thousand Five Hundred and No/100 (\$12,500.00) Dollars, said payment to be made for the fiscal year beginning June 1, 2012 through May 31, 2013 is hereby approved.

NOW THEREFORE BE IT FURTHER ORDAINED by the City Council of the City of Natchitoches, Louisiana, that the Mayor is hereby authorized to execute the attached Contract and Agreement between the City of Natchitoches and the Boys & Girls Club of El Camino, Inc.

THIS ORDINANCE was introduced on August 13, 2012 and published in the *Natchitoches Times* on August 17, 2012.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Payne, Mims, Stamey
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of August, 2012 at 10:00 A.M.

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

CONTRACT FOR SERVICES

BE IT KNOWN AND REMEMBER that on this the 17th day of September, 2012, personally came and appeared:

The City of Natchitoches, Municipal Corporation, represented hereby by Lee Posey, Mayor, with mailing address of 700 Second Street, Natchitoches, Louisiana 71457, hereinafter referred to sometimes as "City"

and

Boys and Girls Club of El Camino, Inc., a Louisiana nonprofit corporation, represented hereby by Keary Coffin, President, P. O. Box 2063, Natchitoches, Louisiana 71457, hereinafter called "Club"

Both of whom declare as follows:

WHEREAS, Club operates a program for boys and girls in the City of Natchitoches, with approximately 100 youthful participants in said program; and

WHEREAS FURTHER, the club provides activities to the youth of Natchitoches in five areas: character and leadership development, education and career development, health and life skills, the arts, and sports fitness and recreation.

WHEREAS FURTHER, the Club provides the above activities with the goal of enhancing the development of youth by instilling a sense of competence, a sense of usefulness, a sense of belonging, and a sense of power or influence.

WHEREAS FURTHER, the Club offers activities for boys and girls including after school programs; and

WHEREAS FURTHER, the Club also offers Summer programs for boys and girls; and

WHEREAS FURTHER, the Club offers a tutorial program for boys and girls; and

WHEREAS FURTHER, the City Council is of the opinion that the activities offered by the Club for youth are beneficial to the health, welfare, and safety of the citizens of the City of Natchitoches; and

WHEREAS FURTHER, the educational and recreational services provided by the Club to youthful residents of the City could not be reproduced by the City; and

WHEREAS FURTHER, under the general law and the Home Rule Charter of the City of Natchitoches, the City has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City, including the right to provide for recreation and activities; and

WHEREAS FURTHER, the City is interested in, and is empowered to promote recreation and activities of young people through wholesome activities through the Club, which may be contracted for, and the City particularly desirous of cooperating with the private sector in organizing and running activities for the youth of the City and area; and

WHEREAS FURTHER, the City of Natchitoches takes cognizance of the fact that the Club is providing an excellent program of activities for the youth of our City, which programs benefit many young people and could not be duplicated for the money by public funds, and further takes cognizance of the fact that the City is interested in promoting wholesome activities which promote the general health, welfare and safety of the citizens of the City of Natchitoches; and the City further being desirous to cooperate with the private sector in organizing and running activities for the youth of our City; and

WHEREAS FURTHER, the City acknowledges the educational and recreational services provided by the Club to the residents of the City and deems it to be in the best interest of the youth and the citizens of the City to contract with the Club to carry on the recreational and educational on the following terms and conditions:

NOW THEREFORE, the parties do hereby contract and agree as follows, to wit:

Club agrees to continue to operate and provide programs for boys and girls in the City of Natchitoches, in accordance with the rules and regulations of its governing body.

Club covenants and agrees that the program will be open to all children in the City.

Club agrees to continue to operate educational and recreational programs.

The Club further agrees to handle all registration and each and every other administrative function that may be necessary to carry on the programs.

The Club agrees to segregate the funds provided by the City under this agreement and to use all of the funds provided by the City under this agreement to provide services at City owned recreational centers.

The Club further agrees to offer and operate an all day summer program for the youth of the City of Natchitoches at City owned recreational centers.

The Club Youth further agrees to carry hospitalization insurance and accidental death and dismemberment insurance on all of the participants in the program and will pay the premiums for this insurance with its own funds. The City of Natchitoches agrees to cover all of its own personal property with insurance.

It is understood and agreed that the Club will have access to facilities at the Martin Luther King, Jr. Recreational Facility in order to provide tutorial programs, and any other facilities as may be hereinafter designated by the Recreational Director of the City of Natchitoches. The City of Natchitoches reserves the right to schedule the use of these facilities through the Recreational Director of the City of Natchitoches.

As a further consideration for this contract and the services rendered by the Club, the City of Natchitoches agrees to pay to the Club, for the fiscal year 2012-2013, the sum of Twelve Thousand Five Hundred and No/100 (\$12,500.00) Dollars, said payment to be made for the fiscal year beginning June 1, 2012 through May 31, 2013.

It is understood and agreed that the Recreation Director for the City of Natchitoches shall be the coordinating spokesman for the City of Natchitoches in connection with any programs offered by the Club in City owned facilities and the Recreation Director for the City of Natchitoches shall be consulted in scheduling programs in City owned facilities.

It is understood and agreed that this is a contract, for services, and the employees, agents, representatives, and all other persons connected with the Club shall not be considered to be employees of the City of Natchitoches, in any respect, it being the intention of this contract to contract out certain programs offered by the Club, the City being cognizant of the fact that the Club is able to offer programs more efficiently, and economically, than the City. The City takes cognizance of the fact that the Club uses volunteer help and contributions from private sources.,

The term of this contract is from June 1, 2012, through May 31, 2013.

THUS DONE AND PASSED before me the undersigned Notary Public and subscribing witnesses on the day, month and year first hereinabove written at Natchitoches, Natchitoches Parish, Louisiana.

WITNESS:

CITY OF NATCHITOCHES

Stacy McNeary

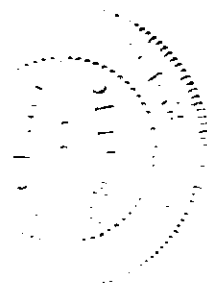
BY:

Lee Posey
Lee Posey, Mayor

Ann R. Lee

Edd R. Lee

NOTARY PUBLIC ID 15749



WITNESS:

BOYS AND GIRLS CLUB OF EL CAMINO,
INC.

Lyj B. Richards

BY:

Keary Coffin
Keary Coffin, President

Patricia Franks
NOTARY PUBLIC
Patricia Franks #59322

CITY OF NATCHITOCHES

RESOLUTION NUMBER: 075

Date: August 27, 2012

R E S O L U T I O N

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the City of Natchitoches, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Natchitoches Regional Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I.

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Natchitoches Regional Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated August 20, 2012,;

SECTION II.

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III.

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV.

That the Mayor of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V.

That this resolution shall be in full force and effect from and after its adoption.

The City Council for the Sponsor of the City of Natchitoches met in regular session on this date. The aforesaid resolution was offered by Mr. Mims and seconded by Mr. Nielsen. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

AYES:	Mims, Nielsen, Payne, Stamey
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

City of Natchitoches

BY: _____

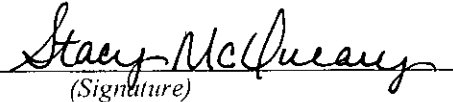

(Signature)

Lee Posey

(Typed or Printed Name)

TITLE: Mayor

ATTEST: _____


(Signature)

Clerk

(Title)

Natchitoches Regional Airport (IER), Natchitoches, LA

CIP START YEAR: 2013

\$ 175,000 Estimated Carryover Balance,
\$ 150,000 Estimated Annual NPE Amount

Color Code Key & Notes				
** State Grant, Economic Development Grant, Bond Financing, Private:				Other**
* Sponsor 10% Match				Match*
Match Amount for "AIP Funding Request" NOT Included when green:				
Multi-Year NPE Fronted Amount NOT Included when red:				

Fed FY	Entitlement Available	ODO Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Entitlement	Funding Source	Other**	AIP Funding Request
				Year			Match*	Other**	
2013			Rehab Main Apron Phase II (Construction)		\$ 850,000	\$ 325,000	\$ 36,111		\$ 440,000
			Runway 7/25 Lighting Rehab Phase II (Construction)		\$ 550,000			\$ 550,000	
			Parallel Taxiway Lighting and Signage Rehab Runway 17/35 to RW 25 end		\$ 650,000				\$ 585,000
			Ag Ramp/Wash Rack		\$ 300,000			\$ 300,000	
			Drainage Study		\$ 150,000			\$ 150,000	
2013 Annual Subtotals:					\$ 2,650,000	\$ 325,000	\$ 36,111	\$ 1,000,000	\$ 1,160,000
2014			North Ramp Expansion (Phase II)		\$ 400,000	\$ 150,000	\$ 16,667		\$ 210,000
			Rehab Wallenberg Drive/Expand Parking Lot		\$ 350,000			\$ 350,000	
			Rehabilitate Rwy 35 ODALS		\$ 150,000			\$ 150,000	
			EA, Relocate Fairgrounds Road Projects		\$ 125,000			\$ 125,000	
			Repair Hangar 1, 2, 3 & 4 Taxiways		\$ 125,000			\$ 125,000	
2014 Annual Subtotals:					\$ 1,900,000	\$ 150,000	\$ 16,667	\$ 750,000	\$ 885,000
2015			New Fence and Repair Existing Fence		\$ 325,000				\$ 292,500
			Overlay RW 17/35		\$ 3,000,000	\$ 150,000	\$ 16,667		\$ 2,550,000
			Overlay RW 7/25		\$ 1,650,000				\$ 1,485,000
			Relocate Fairgrounds Road Projects: Acquire Land/Relocate Bourbon Street, Relocate Fairgrounds Road, Lower Trees, Mitigate Wetlands, Lower-Light/Ball Powerlines, Perimeter Fencing		\$ 3,152,000			\$ 3,152,000	
2015 Annual Subtotals:					\$ 8,127,000	\$ 150,000	\$ 16,667	\$ 3,152,000	\$ 4,327,500
2016			T-Hangars (10-Unit)		\$ 500,000	\$ 150,000	\$ 16,667		\$ 300,000
			T-Hangar Taxiways		\$ 500,000				\$ 450,000
			Wildlife Hazard Study		\$ 75,000				\$ 67,500
			Relocate Fuel Farm		\$ 500,000			\$ 500,000	
2016 Annual Subtotals:					\$ 1,575,000	\$ 150,000	\$ 16,667	\$ 500,000	\$ 817,500
2017			Overlay, Widen and Realign Taxiway A		\$ 2,350,000	\$ 150,000	\$ 16,667		\$ 1,965,000
			Complete Parallel Taxiway B to Runway 7		\$ 1,300,000				\$ 1,170,000
			Overlay Taxiway B		\$ 300,000				\$ 270,000
			Runway 17/35 Extension (1,500)		\$ 175,000			\$ 175,000	
			Environmental Assessment						
2017 Annual Subtotals:					\$ 1,500,000				\$ 1,350,000
2017 Annual Subtotals:					\$ 5,625,000	\$ 150,000	\$ 16,667	\$ 175,000	\$ 4,755,000
5 Year CIP Totals:					\$ 19,877,000	\$ 925,000	\$ 102,778	\$ 5,577,000	\$ 11,945,000

Resolution NO. 12, 2012

***Resolution: Approving the Capital Improvement Plan for Natchitoches
Regional Airport***

WHEREAS, The Natchitoches Regional Airport Commission has reviewed the Capital Improvement Plan (CIP) dated August 20, 2012; for financial assistance from the Federal Aviation Administration and the LA DOTD, Division of Aviation.

BE IT RESOLVED, that The Natchitoches Regional Airport Commission recommends that the Mayor and City Council approve the Capital Improvement Plan (CIP) application dated August 20, 2012.

THUS DONE AND SIGNED this 20TH day AUGUST, 2012 as per agreement of the members of the Natchitoches Airport Commission at its regular monthly meeting held on, Monday, August 20, 2012.

Natchitoches Airport Commission


STANLEY SALTER, Chair

Edd Lee explained that this is something they do annually. This is funded by FAA and LA DOTD, Aviation Department. They prioritize the needs at the airport and present this to these departments. They present this resolution to the City so that the City is aware of the presentation to these departments.

The following Resolution was introduced by Mr. Payne and Seconded by Mr. Stamey as follows, to -wit:

RESOLUTION NO. 076 OF 2012

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
CHANGE ORDER NO. 1 - FINAL TO THE
WATER SYSTEM IMPROVEMENTS
ADDITIONAL PUMP FOR ALTERNATE WATER SUPPLY
AT BAYOU PIERRE
(BID NO. 0525)**

WHEREAS, the City of Natchitoches awarded a contract to Peck Construction, Inc. by Ordinance No. 066 of 2011 on November 28, 2011 in the base bid amount of \$142,545.00 for the Water System Improvements, Additional Pump For Alternate Water Supply At Bayou Pierre (Bid No. 0525); and,

WHEREAS, the Engineer, Norman Nassif of Nassif Engineering & Architecture, LLC, has recommended Change Order No. 1 - Final dated August 27, 2012 (attached) reflecting an additional 104 days to the contract time; and

WHEREAS, Nassif Engineering & Architecture, LLC, project Engineer, recommends approval of Change Order No. 1 - Final; and

WHEREAS, the City is of the opinion that Change Order No. 1 - Final is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 - Final to the agreement between the City and the Contractor.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Stamey, Nielsen, Mims
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 27th day of August, 2012.



LEE POSEY, MAYOR

CHANGE ORDER

Change Order No.: One (1) - Final

Change Order Date: August 27, 2012

PROJECT: Water System Improvements

Additional Pump for Alternate Water Supply at Bayou Pierre

OWNER: City of Natchitoches

CONTRACTOR: Peck Construction, Inc.

The Contract Documents are modified as follows upon execution of this Change Order:

Contract time extension as a result of additional time required to manufacture pump and unforeseen conditions within the existing pump station structure.

Revised Substantial Completion and Final Completion are August 27, 2012 and October 11, 2012 accordingly.

Change in Contract Price:

Original Contract Price:\$ 142,545.00

Contract Price adjusted by prior Change Orders.....\$ N/A

Contract Price due to this Change Order (will not change):\$ 0.00

Contract Price incorporating this Change Order will be:\$ 142,545.00

Change in Contract Time:

Original Contract Time (calendar days)..... 165

Contract Time adjusted by prior Change Orders N/A

Contract Time due to this Change Order (will increase): 104

Contract Time incorporating this Change Order will be: 269

Recommended by (Engineer): Nassif Engineering & Architecture, LLC


(Signature)

8/28/12
Date

Accepted by (Contractor): Peck Construction, Inc.


(Signature)

9-4-12
Date

Approved by (Owner): City of Natchitoches


(Signature)

8-28-12
Date

Mr. Payne asked if there were any additional costs involved in this Change Order. Mr. Wimberly stated there was no change in funding, just more time involved.

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Payne as follows,
to -wit:

RESOLUTION NO. 077 OF 2012

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE
WATER SYSTEM IMPROVEMENTS
ADDITIONAL PUMP FOR ALTERNATE WATER SUPPLY
AT BAYOU PIERRE
(BID NO. 0525)**

WHEREAS, the City of Natchitoches awarded the contract for the Water System Improvements, Additional Pump For Alternate Water Supply At Bayou Pierre (Bid No. 0525) to Peck Construction, Inc. by Ordinance No. 066 of 2011 on November 28, 2011 in the amount of \$142,545.00; and

WHEREAS, it is the opinion of Norman Nassif of Nassif Engineering & Architecture, LLC that the work required by the Contract is found to be substantially completed and in general conformity with the project plans and specifications as shown by his signature on the Certificate of Substantial Completion.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened:

SECTION 1: That the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to accept the work performed by Contractor in association with the said project and to execute the Certificate of Substantial Completion therewith when presented and approved by the Engineer; and

SECTION 2: That the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to issue final payment to the Contractor upon receipt of the Clear Lien Certificate issued by the Natchitoches Parish Clerk of Court, and upon the recommendation of the Engineer to issue said final payment.

NOW, THEREFORE, BE IT RESOLVED, that the Natchitoches City Council does hereby authorize the Mayor to execute the Certificate of Substantial Completion for the Water System Improvements, Additional Pump For Alternate Water Supply At Bayou Pierre (Bid No. 0525) and upon presentation and approval by the engineer, Norman Nassif.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Mims, Payne, Nielsen, Stamey
NAYS:	None
ABSENT:	Morrow
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to
0 Nays this the 27th day of August, 2012.



LEE POSEY, MAYOR

Certificate of Substantial Completion

Project: Water System Improvements
Additional Pump for Alternate Water Supply at Bayou Pierre
Owner: City of Natchitoches
Contractor: Peck Construction, Inc.
Date of Contract: January 5, 2012

This Certificate of Substantial Completion applies to all Work under the Contract Documents.

August 27, 2012
Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

As applicable, a tentative list of items to be completed or corrected may be attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

Owner's Amended Responsibilities:

Security, Operation, Safety, Maintenance and Insurance.

Contractor's Amended Responsibilities:

Contractor shall maintain a Performance Bond for this project for a minimum of one year from the designated Substantial Completion date (August 27, 2013).

The following documents are attached to and made part of this Certificate:

(None)

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Owner: City of Natchitoches

Lee Posey
Lee Posey

8-28-12
Date

Executed by Engineer: Nassif Engineering & Architecture, LLC

Norman Nassif
Norman Nassif

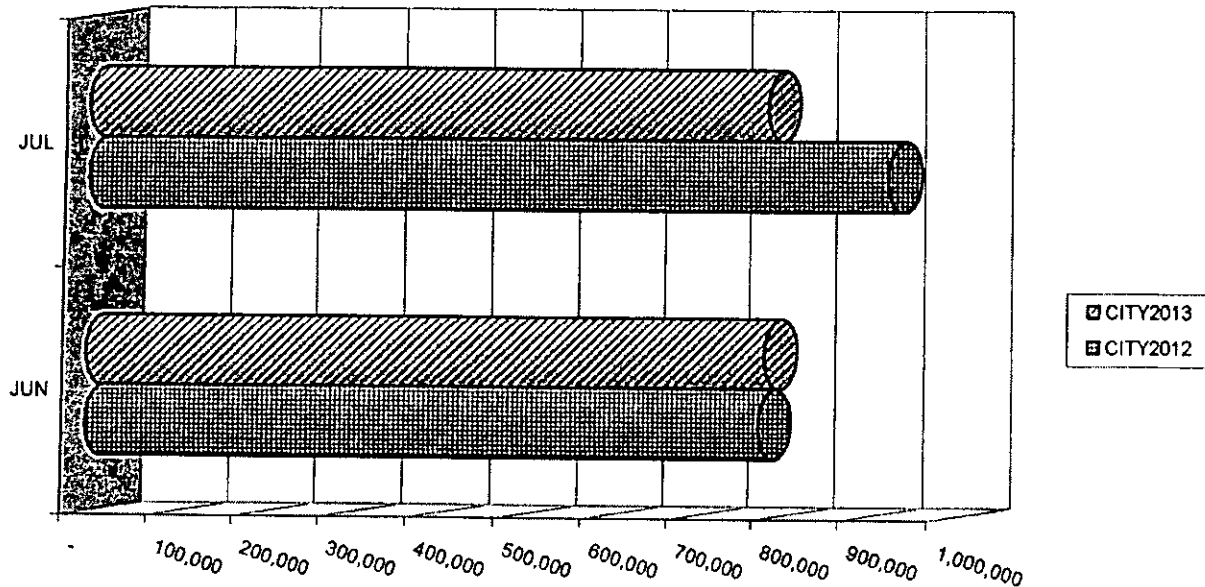
8/28/12
Date

Accepted by Contractor: Peck Construction, Inc.

Benoit Holloway, Jr.
Benoit Holloway, Jr.

9-4-12
Date

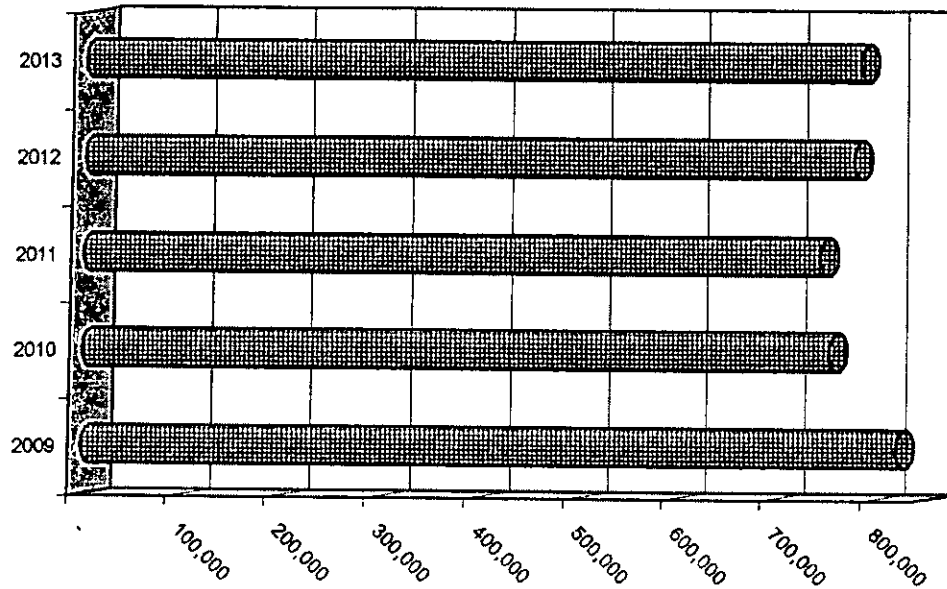
CITY OF NATCHITOCHEs FISCAL YEAR SALES TAX COLLECTIONS



REVENUE BY MONTHS

2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	DIFF 12/13	DIFF %
821,444	754,700	745,293	778,326	784,708	6,380	0.82%
841,099	805,871	833,927	925,940	787,124	(138,816)	-14.99%

CITY OF NATCHITOCHEs FISCAL YEAR SALES TAX COLLECTIONS



REVENUE YEAR TO DATE

PERIOD	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	DIFF 12/13	DIFF %
JUN	821,444	754,700	745,293	778,326	784,706	6,380	0.82%
JUL	1,662,543	1,560,571	1,579,220	1,704,266	1,571,830	(132,436)	-7.77%

Mayor Posey announced that the City of Natchitoches offices will be closed on Friday, August 31 and Monday, September 3, 2012 in honor of Labor Day.

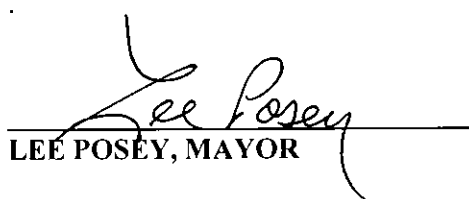
Mr. Stamey asked Mr. Wimberly if we needed to turn on the pumps this summer. Mr. Wimberly stated that we did not turn on the pumps. Sibley Lake did stay high enough.

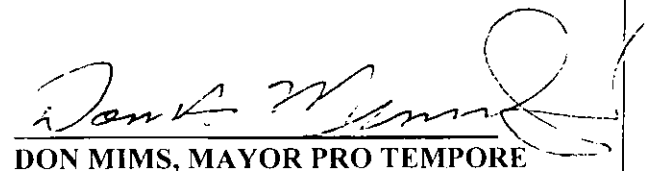
Mr. Wimberly asked the Mayor to inform the City of the changes in the electrical system. Mayor Posey stated that the 69 KV line, half the load of Natchitoches, has been distributed and on the 69 line and asked Mr. Wimberly to elaborate. Mr. Wimberly stated that as of noon today, the second tie, the 69 KV line became active. We split the load and it is now carrying half of the load of the City of Natchitoches on that 69 line. Mr. Wimberly stated this is a milestone that he has been involved with for the last 20 years as well as many other people. This is a great milestone for the City of Natchitoches. Mayor Posey asked that Mr. Wimberly explain what this means for the City. Mr. Wimberly stated before this activation today, Natchitoches was at the end of one long extension cord coming from Clarence. If anything happened to unplug the extension cord, all of the City of Natchitoches would be without power. Now we have a back up so there is a redundant contingency as far as the feed to Natchitoches. We have the ability now, that if maintenance needs to take place on the main line, we have an alternative and we will not sustain an outage for this maintenance to take place. We can switch all of the load to the secondary line and perform the necessary maintenance as needed. We have made great progress here.

Mayor Posey also mention that the power plant was looking differently these days. Mr. Wimberly stated that the Power Plant is now raised to the ground. They are removing the old engines. Mr. Wimberly stated that he has spoken with the purchaser of the steam plant and that should be cleaned off the yard soon. There will be nothing left but the offices and trucks.

Mayor Posey thanked everyone for their hard work.

With no further discussion, Mr. Nielsen moved for adjournment, seconded by Mr. Payne. The meeting was adjourned at 6:04 pm.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO TEMPORE